

## Message Text

UNCLASSIFIED

PAGE 01 STATE 017166

73

ORIGIN EB-07

INFO OCT-01 EA-10 ISO-00 TRSE-00 FRB-01 RSC-01 /020 R

DRAFTED BY EB/IFD/OMA:GPBALABANIS

APPROVED BY EB/IFD/OMA:RRYAN

----- 029234

R 241810Z JAN 75

FM SECSTATE WASHDC

TO AMEMBASSY KUALA LUMPUR

AMEMBASSY SEOUL

AMEMBASSY MANILA

AMEMBASSY TAIPEI

AMEMBASSY JAKARTA

AMCONSUL HONG KONG

UNCLAS STATE 017166

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF BRANCHES OF THE FIRST NATIONAL CITY BANK IN THE ABOVE LOCATIONS BEGINNING APRIL 7, 1975.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF THE PROPOSED VISIT AND REPORT THEIR REACTION AND OR YOUR RECOMMENDATION FOR OR AGAINST THIS VISIT. A PROMPT RESPONSE IS NECESSARY.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED QUOTE PASS TO TREASURY, DEPUTY COMPTROLLER - INTERNATIONAL, L'ENFANT PLAZA UNQUOTE. INGERSOLL

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** AUDITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 24 JAN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE017166  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** GPBALABANIS  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750028-0521  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750122/aaaaatap.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 09 APR 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <09 APR 2003 by RuthemTJ>; APPROVED <18 FEB 2004 by ShawDG>  
**Review Markings:**

Margaret P. Grafeld  
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EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** BTRA, FIRST NATIONAL CITY BANK  
**To:** KUALA LUMPUR MULTIPLE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006